



**MINUTES FOR A MEETING OF THE BOARD OF DIRECTORS OF SCHOOLS IN ACTION  
REGULAR MEETING  
February 7th, 2026  
9:30am**

<b>Central Meeting Location:</b> Arts in Action Community Middle School 745 South Kern Ave, Los Angeles, CA, 90022	<b>Ability To Attend From:</b> Arts in Action Community Charter School 5136 Via Corona Street, Los Angeles, CA, 90022
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**Attend virtually through the Zoom link below:**

[Join Zoom Meeting](#)

ID: 89751556025

Passcode: 309072

Board Members Present:

- Raul Alarcon
- Rachel Gibbs
- Deborah Bronner

Absent:

- Ronae Harrison
- Catherine Belcher

**Meeting called to order at 9:35AM**

**OPEN SESSION**

**1. Public Comment.**

- a. Rosa is visiting; she is one of our parents and is considering joining the board.

**2. Announcements from Board Members or Board Committees.**

- a. No announcements.

**3. Election or Re-Election of Board Members:** The school board reviewed and considered the election of new board members and/or the renewal of current board members' terms.

- a. The Board Raul Alarcon and Ronae Harrison
- b. Deborah Bronner made a motion to re-elect Raul Alarcon as a member of the board member, Rachel Gibbs seconded.
- c. 2 ayes, 1 abstained. Motion passed.
- d. Deborah Bronner made a motion to re-elect Ronae Harrison as a member of the board, Rachel Gibbs seconded.
- e. 3 ayes, 0 nays. Motion passed.

**4. Election of Board President.** The school board will reviewed and considered candidates for the Schools in Action Board President position.

- a. Deborah Bronner made a motion to re-elect Raul Alarcon as Board President, Rachel Gibbs seconded.
- b. 2 ayes, 1 abstained. Motion passed.

**5. Election of Board Vice President.** The school board reviewed and considered candidates for the Schools in Action

Board Vice President position.

- a. Rachel Gibbs made a motion to re-elect Ronae Harrison as Board Vice-President. Rachel Gibbs seconded.
- b. 3 ayes, 0 nays. Motion passed.

6. **Minutes from Past Meetings.** The minutes from the 12.06.25 board meeting were presented for review and consideration by the school board.
  - a. Rachel Gibbs made a motion to approve the minutes from the past meeting, Deborah Bronner seconded.
  - b. 3 ayes, 0 nays. Motion passed
7. **Second Interim Reports.** Rebecca Heinrichy with Charter Impact and the Executive Director presented the second interim reports and the most up-to-date financials for review and consideration by the school board.
  - a. Deborah Bronner made a motion to approve the second interim reports and the most up-to-date financials, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion passed.
8. **Consideration of Selection of Independent Fiscal Auditor.** The school board reviewed and considered the selection of the Independent Fiscal Auditor for the upcoming annual fiscal audit.
  - a. Deborah Bronner made a motion to continue with CliftonLarsonAllen LLP as our independent auditor, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion Passed
9. **Ratification of School Accountability Report Cards.** The Executive Director shared the 2024-2025 SARC's for review and consideration for ratification by the school board.
  - a. Deborah Bronner made a motion to ratify the School Accountability Report Cards, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion Passed
10. **Equitable Adjustment Policy.** The Executive Director presented a Human Resources Payroll Equitable Adjustment Policy for review and consideration by the school board.
  - a. Deborah Bronner made a motion to the Human Resources Payroll Equitable Adjustment Policy, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion Passed
11. **Mid-Year Local Control Accountability Plan Update.** The Executive Director and school leadership presented the Mid-Year LCAP updates for review and consideration by the school board, including the following:
  - a. All available midyear outcome data related to metrics identified in the current year's local control and accountability plan.
  - b. Budget Overview for Parents and Expenditures to Date: All available midyear expenditure and implementation data on all actions identified in the current year's local control and accountability plan.
  - c. Rachel Gibbs made a motion to accept the Mid-Year LCAP updates, Deborah Bronner seconded.
  - d. 3 ayes, 0 nays. Motion passed.
12. **Enrollment and Admission Practices and Procedures.** School leadership shared updates on enrollment, and the board reviewed and considered admission practices, enrollment windows, guidelines, and projected capacity for the remaining 2025-2026 and 2026-2027 school years.
  - a. Deborah Bronner made a motion to approve the presented Enrollment and Admission Practices and Procedures, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion passed.
13. **Executive Director Evaluation Process and Ad Hoc Board Evaluation Committee.** The school board will determine next steps for evaluating the Executive Director.
  - a. Deborah Bronner made a motion was made to approve the process; however, discussion regarding the selection of members was deferred to the next meeting, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion passed.
14. **Consideration of Financial Banking Partner.** The Executive Director and School Leadership presented Financial Banking Partner options for review and consideration by the school board.
  - a. Deborah Bronner made a motion to approve continuing with CNB as our banking and financial partner, Rachel Gibbs seconded the motion.
  - b. 3 ayes, 0 nays. Motion passed.

- 15. Consideration of Construction Financing Options.** The Executive Director and School Leadership reviewed Construction Financing Options for review and consideration by the school board.
- a. Deborah Bronner made a motion to allow the release of the bond funds and approve moving forward with CNB for any remaining financing needs, Rachel Gibbs seconded.
  - b. 3 ayes, 0 nays. Motion passed.
- 16. Consideration of Vended Meal Vendor Procurement Plan.** The school board will review & consider the proposed vended meal procurement plans for the following Schools in Action School Food Authority school-sites.
- a. Magnolia Science Academy Santa Ana
  - b. Allegiance STEAM Academy Chino
  - c. Rachel Gibbs made a motion to approve the proposed Vended Meal Vendor Procurement Plan, Deborah Bronner seconded.
  - d. 3 ayes, 0 nays. Motion passed.
- 17. Consent Agenda.** The school board will review and consider the following:
- a. **Administrators' Report**
    - i. Current and upcoming school events
    - ii. Programmatic and department updates
    - iii. Construction and Facilities updates
    - iv. Schoolwide Benchmark Assessment Data (i-Ready Math and ELA data: overall & significant subgroup data, attendance data, chronic absenteeism data, suspension data, parent, student and staff survey data)
    - v. Enrollment and Recruitment updates
    - vi. Professional development updates
    - vii. Current and prospective grant updates (including Turnaround Arts Grant, Community Schools Grant, CYBHI Bridge Grant, Program Development Grant, Innovation Grant, Impact Grant)
    - viii. Audit and Compliance updates
    - ix. LAUSD Oversight updates and next steps
    - x. School Site Council, English Language Advisory Committee (ELAC) and United Parent Committee updates and recommendations
    - xi. SB740 funding updates
    - xii. Wellness Policy Review
    - xiii. Staffing Compliance and Monitoring Updates for Credentialing, Clearance, & Training and staffing and organizational structure updates
    - xiv. LCAP planning updates
    - xv. Review of 700 Form-Statements of Economic Interests (SEI). The Executive Director will present the 700 Form Requirements (part of the requirements of the Political Reform Act of 1974).
  - b. Rachel Gibbs made a motion to accept the consent agenda, Deborah Bronner seconded.
  - c. 3 ayes, 0 nays. Motion Passed.

**18. Adjournment at 11:38AM**

*Requests for disability-related modifications or accommodations should be made 24 hours before the meeting at the schools' main offices or by calling (323) 266-4371. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign-ups before the meeting. Speakers must sign up before the item is acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Board meeting materials can be requested and made available for public inspection during the board meeting and are accessible on the school website or by visiting the elementary or middle school main office or by emailing [jessicab@artsinactioncharter.org](mailto:jessicab@artsinactioncharter.org).*